

MEETING #15– March 22

At a Continued Meeting of the Madison County Board of Supervisors on March 22, 2018:

At 1:00 p.m., the Madison County Board of Supervisors toured the Arcade Building located at 124 N. Main Street, and then the Madison Health Department Building, located at 410 N. Main Street.

PRESENT: R. Clay Jackson, Chairman
Jonathon Weakley, Vice-Chairman
Kevin McGhee, Member
Charlotte Hoffman, Member
Amber Foster, Member
Jack Hobbs, County Administrator
Mary Jane Costello, Finance Director/Asst. County Administrator

1. Call to Order

Chairman Jackson called the Continued Meeting of the Madison County Board of Supervisor to order at 2:00 p.m. in the Madison County Firehouse Lounge Room located at 1223 N. Main Street. All members were present. A quorum was established.

2. Pledge of Allegiance & Moment of Silence

3. Adopt Agenda

Chairman Jackson called for additions and/or adoption of today's Agenda.

Supervisor Weakley moved that the Agenda be adopted as presented, seconded by Supervisor Hoffman. *Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).*

4. Public Comment

5. Budget Workshop

a. Presentation of the Consolidated FY19 Budget Proposal

b. Financial Policies

A compiled FY19 budget proposal was reviewed. There was discussion on the financial policy proposal

After discussion with Stephanie Murray, Treasurer, staff was asked to confirm to her and Brian Daniel, Commissioner of the Revenue, that the Board does not intend to change tax rates for the FY19 budget.

6. Direction from the Board on the FY19 Budget

a. Adjustments to the Proposal

b. Public Hearing & Adoption Schedule

By consensus, the Board agreed to hold public hearings on the budget proposed on April 10th and on ordinances that would adjust the personal property tax filing procedure and allow for dog tags that would last for the lifetime of the animal on April 24th.

- *Chairman Jackson: Commented on the level of services Madison County receives from the Rappahannock Rapidan Community Services Board*

7. Information/Correspondence (if any)

8. Public comment

- Carl Kerby: Inquired about the effective date of the real estate assessment; confirmed the need to budget for capital replacement; questioned the location of proposed athletic fields; suggested that the planner position proposed by the Planning Commission help sort out County facility and space planning issues

9. Adjourn

With no further action being required, Supervisor Weakley moved that the meeting be adjourned, seconded by Supervisor Hoffman. *Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).*

R. Clay Jackson, Chairman
Madison County Board of Supervisors

Clerk of the Board of the Madison County Board of Supervisors

Adopted on: March 27, 2018

Copies: Board of Supervisors, County Attorney & Constitutional Officers



*Madison County Board of Supervisors
Budget Workshop Meeting Agenda
Thursday, March 22, 2018*



Tour of the Arcade Building (124 N. Main Street)

1. Call to Order (Madison County Firehouse Lounge Room; 1223 N. Main Street)

2. *Pledge of Allegiance & Moment of Silence*

3. Approval of the Agenda

4. Public Comment

5. Budget Workshop

a. Presentation of the Consolidated FY19 Budget Proposal County

b. Financial Policies

6. Direction from the Board on the FY19 Budget

a. Adjustments to the Proposal

b. Public Hearing and Adoption Schedule

7. Information/Correspondence (if any)

8. Public Comment

9. Adjourn